

P 990000 65142

TRANSMITTAL LETTTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 JUL 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DNK Tires, Inc.

Enclosed are an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM: Tania Moore
4029 Felipi Lane
Sarasota, FL 34235
(941) 351-0326

200002926682--0
-07/08/99--01087--014
*****70.00 *****70.00

F. CHESER

JUL 2 2 1999

Walt 319

F. CHESER

JUL 1 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 1999

TANIA MOORE
4029 FELIPI LANE
SARASOTAT, FL 34235

SUBJECT: DNK TIRES, INC.
Ref. Number: W99000016319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 22 PM 2:44

FILED

We have received your document for DNK TIRES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00036496

**ARTICLES OF INCORPORATION
OF
DNK TIRES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 22 PM 2:44

FILED

ARTICLE 1: NAME

The name of the corporation shall be DNK Tires, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 5815 15th Street East #3, Bradenton, FL 34203.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 100.

**ARTICLE 4: INITIAL REGISTERED AGENT AND
REGISTERED OFFICE**

The name of the initial registered agent is Tania Moore, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Tania Moore 4029 Felipi Lane, Sarasota, FL 34235.

David Moore 4029 Felipi Lane, Sarasota, FL 34235

Michael Sosa 5400 26th Street West #P89 Bradenton, FL 34207

The undersigned incorporators have executed these Articles
of Incorporation this 19 day of July 1999.

Spina Moore

David Moore

Michael

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the Undersigned Corporation organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is **DNK Tires, Inc.**
2. The name and address of the registered agent and office is:
Tania Moore
4029 Felipi Lane
Sarasota, FL 34235

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 22 PM 2:44

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE OF REGISTERED AGENT/DATE